



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, September 17, 2024

Please note: the meeting summary is not the formal meeting record and does not replace official Board Meeting minutes.

1. Opening:

1. Call to Order
2. Introductions

2. Review & Approve Agenda

No changes were made to the agenda.

3. Proclamations

- 3.1 **Proclaiming September as National Preparedness Month in Benton County, Proclamation No. P2024-019** – Chelsea Chytka, Emergency Management

Chytka read the Proclamation aloud.

MOTION: Malone moved to proclaim September as National Preparedness Month in Benton County, Proclamation No. P2024-019. Wyse seconded the motion, which **carried 3-0.**

4. Comments from the Public

No comments were offered.

5. Work Session

- 5.1 **Civic Campus Community Engagement (CCCE) Task Force Update** – Steve Clark, Julie Manning, CCCE Task Force Co-chairs

Discussion only.

- 5.2 **Center Against Rape and Domestic Violence (CARDV) Program Update** – Stephanie Miller, CARDV Executive Director

Discussion only.

- 5.3 **Enterprise Permitting Systems Project Report** – Rick Crager, Assistant County Administrator; Autumn Carter, NEX Strategies LLC

Discussion only.

- 5.4 Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability; Bailey Payne, Community Development**

Discussion only.

- 5.5 Quarterly Floodplain Program Update – Toby Lewis, Community Development**

Discussion only.

- 5.6 Wildfire Hazard Map Discussion – Board of Commissioners**

Discussion only.

6. New Business

- 6.1 Albany Area Chamber of Commerce Membership Renewal**

MOTION: Malone moved to renew Benton County's membership in the Albany Area Chamber of Commerce at a cost of \$745. Augerot noted the cost is budgeted. Wyse seconded the motion, which **carried 3-0.**

- 6.2 Adoption of Resolution No. R2024-023 Establishing an Enterprise Zone School Support Fee Rate – Christopher Jacobs, Corvallis-Benton Economic Development Office (CBEDO)**

MOTION: Malone moved to adopt Resolution No. R2024-023 to establish the Enterprise Zone School Support Fee Rate. Wyse seconded the motion, which **carried 3-0.**

7. Other

- 7.1 Contribution to CARDV Event – Xanthippe Augerot, Commissioner**

MOTION: Wyse moved to approve sponsoring CARDV's breakfast on October 1, 2024 at a level of \$250. Malone seconded the motion, which **carried 3-0.**

8. Adjournment